



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, July 14, 2021
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 20, 2021, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

Zoom guidelines Introductions

NOTICE ITEM(S)	
PW	Call for bids for the Cowlitz River Public Access Point Project, CMP 15-1606
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the July 13, 2021, Business Meeting.
DELIBERATION ITEM(S)	
COMM	SECO County Coordinator Professional Development contract SFY2022
CD	In the matter of preliminary approval of the East Roanoke PUD located within the Centralia Urban Growth Area
IT	Approving Data Sharing Agreement (DSA) between Lewis County and Office of Washington State Auditor (SAO) in response to Senate Bill 5432, which requires data sharing agreements for all state and local governments sharing data
IS	Funds transfer to Southwest Washington Fair Office Revolving Working Account
PHSS	Approve CPWI Prevention Amendment 3 between Washington Health Care Authority, Division of Behavioral Health and Recovery (DBHR) and Lewis County
PHSS	Approve Program Agreement between Department of Social and Health Services and Lewis County for the WorkFirst Program
PHSS	Reappoint Frank Corbin, Ricardo Barrientes and George Dodd and appoint Ken Norwood as regular members to the Veterans' Advisory Board (VAB) through June 30, 2023
PHSS	Approve agreement between Washington State Department of Commerce Community Services and Housing Division and Lewis County to provide funds for homeless housing services
PHSS	Approve contract between Lewis County and Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) to oversee administration of funds

COVID-19: Cases, response, supplies, services, policies, funding and allocation

Wednesday Workshop

Second-quarter employee milestones will be recognized July 20
Personnel authorization form (PAF) for Assessor's Office position
Personnel authorization form (PAF) for Coroner's Office position(s)
Salary Commission follow-up discussion / action

NOTE: There will be no Business Meeting on Tuesday, Aug. 17.

Announcements Calendars Correspondence Adjournment

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:

PARTICIPATE ONLINE: To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.
PARTICIPATE BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.